

MINUTES OF



RICHLAND COUNTY COUNCIL ADMINISTRATION AND FINANCE COMMITTEE TUESDAY, JANUARY 24, 2012 6:00 P.M.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, persons requesting notification, and was posted on the bulletin board located in the lobby of the County Administration Building.

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MEMBERS PRESENT

Chair: L. Gregory Pearce, Jr.
Member: Damon Jeter
Member: Gwendolyn Davis Kennedy
Member: Jim Manning
Member: Seth Rose

ALSO PRESENT: Kelvin E. Washington, Sr., Paul Livingston, Bill Malinowski, Valerie Hutchinson, Norman Jackson, Joyce Dickerson, Milton Pope, Tony McDonald, Sparty Hammett, Roxanne Ancheta, Sara Salley, Randy Cherry, Larry Smith, Daniel Driggers, John Hixon, Pam Davis, Amelia Linder, Melinda Edwards, Paul Brawley, Tiaa Rutherford, Chris Eversmann, Monique Walters, Michelle Onley

CALL TO ORDER

The meeting started at approximately 6:02 p.m.

APPROVAL OF MINUTES

December 20, 2011 (Regular Session) – Mr. Rose moved, seconded by Mr. Manning, to approve the minutes as distributed. The vote in favor was unanimous.

ADOPTION OF AGENDA

Ms. Kennedy moved, seconded by Mr. Jeter, to adopt the agenda as distributed. The vote in favor was unanimous.

ITEMS FOR ACTION

Budget Amendment to address purchase of new AS 400 Computer System—Treasurer's Office – Mr. Jeter moved, seconded by Mr. Manning, to forward this item to Council with a

recommendation that Council approve the request thus allowing the Treasurer's Office to maintain system integrity and continue to generate a revenue stream that accounts for 55% of General Fund Revenue and can continue to foster intergovernmental cooperation through providing other State and County entities information they request. The vote in favor was unanimous.

Budget Amendment to address purchase of new AS 400 Computer System and upgrade printers—Auditor's Office – Mr. Jeter moved, seconded by Mr. Manning, to forward this item to Council with a recommendation that Council approve the request thus allowing the Auditor's Office to maintain system integrity and continue to generate a revenue stream that accounts for 55% of General Fund Revenue and can continue to foster intergovernmental cooperation through providing other State and County entities information they request. The vote in favor was unanimous.

Auditor's Office Budget Amendment request to address requests not funded during the budget cycle – Mr. Jeter moved, seconded by Mr. Rose, to forward this item to Council with a recommendation that Council approve the request thus allowing the Auditor's Office to print tax bills for the full fiscal year and provide the County and other millage agencies the opportunity to receive \$17,446,764 in billable tax revenues; also allowing the Auditor's Office to comply with previously approved policies and agreements by Council. The vote in favor was unanimous.

Business Licensing—Ordinance adding Interstate Commerce Deduction – Mr. Jeter moved, seconded by Mr. Rose, to forward this item to Council with a recommendation for approval. The vote in favor was unanimous.

Business Licensing—Repealing Ordinance related to Interstate Commerce Business License Fee Discount – Mr. Jeter moved, seconded by Mr. Rose, to forward this item to Council with a recommendation for approval. The vote in favor was unanimous.

Capital Projects Sales Tax – Ms. Kennedy moved to forward this item to Council without a recommendation. The motion died for lack of a second.

Mr. Jeter moved, seconded by Mr. Rose, to forward this item to the Council Retreat for discussion, but to defer action until the February Committee meeting.

Mr. Manning moved, seconded by Mr. Jeter, to call for the question. The vote in favor was unanimous.

The vote in favor of forwarding this item to the Council Retreat for discussion, but to defer action until the February Committee meeting was unanimous.

Commercial Façade Improvement Grant Program – Mr. Jeter moved, seconded by Mr. Manning, to forward this item to Council with a recommendation that Council approve the request for a Richland County Government Commercial Façade Improvement Grant Program to

retain and attract businesses, strengthen the Commercial Corridors, increase utilization of existing buildings, restore economic vitality and enhance property values. The vote in favor was unanimous.

Credentialing System Equipment Project – Mr. Manning moved, seconded by Mr. Jeter, to forward this item to Council with a recommendation that Council approve the request to fund this program to provide a credentialing system for RCSD. The vote in favor was unanimous.

Curtiss-Wright Hangar – Mr. Jeter moved, seconded by Mr. Manning, to forward this item to Council with a recommendation that Council approve the request to direct Richland County staff to review and report on the legal aspects of the possible sale of the Curtiss-Wright Hangar (CWH) and surrounding land at the Jim Hamilton-LB Owens Airport (CUB) to a private developer as a possible means of accomplishing its restoration and redevelopment. The vote in favor was unanimous.

Specialized Aviation Service Operation (SASO) negotiation – Mr. Jeter moved, seconded by Mr. Manning, to forward this item to Council with a recommendation that Council approve the request to authorize negotiation of a draft agreement with AMS, Inc. The vote in favor was unanimous.

Forensic Laboratory Enhancement Grant—Sheriff's Department – Mr. Manning moved, seconded by Ms. Kennedy, to forward this item to Council with a recommendation that Council approve the request to fund this program to provide for upgraded forensic equipment and training for RCSD. The vote in favor was unanimous.

Permanently Finance CMRTA with Mass Transit Fee – Ms. Kennedy moved to forward this item to Council without a recommendation. The motion died for lack of a second.

Mr. Jeter moved, seconded by Mr. Rose, to forward this item to the Council Retreat for discussion, but to defer action until the February Committee meeting.

Mr. Manning moved, seconded by Mr. Jeter, to call for the question. The vote in favor was unanimous.

The vote in favor of forwarding this item to the Council Retreat for discussion, but to defer action until the February Committee meeting was unanimous.

Financial Impact of Transferring CMRTA to City of Columbia – Ms. Kennedy moved to forward this item to Council without a recommendation. The motion died for lack of a second.

Mr. Jeter moved, seconded by Mr. Rose, to forward this item to the Council Retreat for discussion, but to defer action until the February Committee meeting.

Mr. Manning moved, seconded by Mr. Jeter, to call for the question. The vote in favor was unanimous.

The vote in favor of forwarding this item to the Council Retreat for discussion, but to defer action until the February Committee meeting was unanimous.

RCSD Entry Deputy Pay Increase FY12 – Ms. Kennedy moved, seconded by Mr. Jeter, to forward this item to Council with a recommendation that Council approve the request to allow the increase immediately to which current year RCSD funds will be placed against the increase for the balance of the fiscal year with the increase annualized by Council thereafter. The vote in favor was unanimous.

ADJOURNMENT

The meeting adjourned at approximately 6:50 p.m.

Submitted by,

L. Gregory Pearce, Jr., Chair

The minutes were transcribed by Michelle M. Onley